



Village of Biscayne Park

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BISCAYNE PARK FOUNDATION MINUTES

Monday, February 09, 2015 at 7:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

Board Members

President
Supreme Dorvil

Vice president
Jorge Marinoni

Treasurer
Joe Chao

Secretary
Marie Smith

Dorvil called the meeting to order 7:05p.m.

Roll Call: Board members: Supreme Dorvil, Joe Chao, Jorge Marinoni, Marie Smith present. Absent Sylvia Linke. In attendance, Krishan Manners.

Approval of Minutes: Jan 5, 2015: Motion by Joe Chao, seconded by George Marinoni. Motion passed.

Treasurer's Report: submitted by Joe Chao. Foundation balance was \$3,789.14 with additional revenues from events and donations of \$2,687.35, for a total of \$6,476.49, copy of treasurer's report was submitted. **Approval of Treasurer's Report:** Motion by Jorge Marinoni and seconded by Marie Smith. Motion passed.

Old Business:

Food & Tunes: St. Patrick's Day Celebration: Joe Chao had been approached by Miami Shores to organize and supervise their Car show March 7. A discussion followed on the conflict of events being held on that date, but since the car show would run from 11am – 4pm, it might be our benefit to advertise our St. Patrick evening Food & Tunes to the attendees at the Miami Shores Car Show. In order to promote these events it would be necessary to book the entertainment and have flyers prepared. The deadline for confirming this double event is Feb. 13.

Beer & Wine permit: Board member Marinoni discussed the beer and wine permit. He had in his possession wine that was not used during the Oktoberfest and he was willing to retain this wine for his personal use. The board agreed to donate the wine to George Marinoni for his hard work on the board. George Marinoni decided to donate \$80 to the Foundation.

May 2, Cinco de Mayo Celebration: Joe Chao to research the entertainment and to report at the next meeting.

New Business

Foundation Donation to the Village: Krishan Manners, at the request of the Village manager, asked the foundation to make a monetary donation to the employee and police officer of the year. This donation, if approved would be presented to the recipients at the next commission meeting on March 3, 2015. It was suggested that in the future the volunteer of the year be honored as well. Motion by Marie Smith and seconded by Joe Chao to donate \$150 to each recipient. Joe Chao would also donate one month tuition to his program to each recipient. Motion passed.

Park Recreation: the Foundation decided to donate \$50 to the recreation center to purchase basketball nets. The Foundation will also help raise money to be able to purchase new basketball backboards. The estimated amount for the basketball backboards is \$700. All motions were passed.

Next meeting: Monday, March 9th, 2015 @ 7:00 p.m.

Meeting Adjourned at 8:05p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary